

# FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

## 2018-2019 Board of Education Goals

- Goal 1:** Continue with professional development to achieve Master Board Certification.
- Goal 2:** Improve communication and partnerships between the community, families, students, and Board of Education through the development of a Communication Plan for the Fair Haven School District.
- Goal 3:** Refine the three committee structure for the Board to include uniformity of agendas, minutes, and monitoring of District and Board goals.
- Goal 4:** In order to gain a better understanding of District policies, each Board committee will review the policies pertinent to its area of responsibility and make recommendations for changes, if and when, necessary.

## 2018-2019 District Goals

- Goal 1:** Continue to foster and develop staff mastery of newly adopted curricula to ensure sound instructional practice and improved student outcomes for all learners.
- Goal 2:** Further increase the capacity of administration to provide meaningful feedback to teaching staff through the use of the Charlotte Danielson teacher evaluation model.
- Goal 3:** Implement the newly designed New Jersey Principal Evaluation for Professional Learning evaluation tool for all administrators to increase the effectiveness of district leadership to positively impact student outcomes.
- Goal 4:** Enhance instructional outcomes to support all learners through the expansion of programmatic offerings within various instructional models, including Response To Intervention, as well as, instructional programs and supports for advanced and gifted students.
- Goal 5:** Build upon expanded articulation and collaboration opportunities with the Rumson Elementary and Rumson Fair-Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders with an emphasis on exploring shared services, health & wellness, and academic improvement.

The Organizational Meeting of the Fair Haven Board of Education will be held on Wednesday, January 2, 2019 at 6:00 p.m. in the Media Center, Knollwood School on Hance Road.

## AGENDA

- I. Call to Order
- II. Statement of Compliance
- III. Pledge of Allegiance
- IV. Election Results – Tuesday, November 6, 2018
- V. Oath of Office
- VI. Roll Call
- VII. 2019 Fair Haven Borough Board of Education
- VIII. Election of President  
The Board Secretary will open nominations for President.
- IX. Election of Vice President  
The President will call for nominations for Vice President.
- X. Recognition of Visitors
- XI. Code of Ethics
  - A. Reaffirmation

## CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

#### B. Training

The Board Attorney will provide Code of Ethics training to the board.

#### Consent Agenda Items XII through XIV

- XII. Board Meetings 2019
  - A. Schedule of Meetings
- XIII. Appointments and Authorizations –
  - A. Board Attorney – RESOLUTION Authorizing Legal Services
  - B. Board Auditor - RESOLUTION Authorizing Auditing Services
  - C. Awarding Contracts below Bid Threshold
  - D. Authorization for Payment of Bills between Board meetings
  - E. Authorization to Request Funds
  - F. School Physician
  - G. Architect of Record
  - B. Depositories For Funds
  - H. Board Policies /Regulations
  - I. Current Contracts
- XIV. Doctrine of Necessity
- XV. NJSBA Delegates
- XVI. President’s Report
  - Committee Appointments
- XVII. Opportunity for Public Comment
 

To permit the fair and orderly expression of comments we ask that the public:

  - Wait to be recognized
  - Preface comments with your name and address
  - Direct all comments to the presiding officer
  - Discuss only concerns that have been previously addressed through proper administrative channels
  - Refrain from using any pupil or staff member’s name
- XVIII. New Business
- XIX. Adjournment to Closed Session
- XX. Return to Open Session
- XXI. Adjournment